

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 19th day of June, 2007 at 6:15 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
Doug Conner	Assistant City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:17 p.m.

ITEM 1. DISCUSS PROPOSED AMENDMENTS, GRAPEVINE CODE OF ORDINANCES, BUILDING CODES AND FIRE CODE

Development Services Director Scott Williams and Fire Chief Steve Bass reviewed the proposed amendments to the Grapevine Code of Ordinances, Chapter 7, Buildings and Construction relative to adopting the 2006 International Building Code, the 2006 International Residential Code, the 2006 International Mechanical Code, the 2006 International Plumbing Code, the 2006 International Fuel Gas Code, the 2005 National Electrical Code, and amendments to Chapter 11 Fire Protection and Prevention relative to adopting the 2006 International Fire Code.

The ordinance will be before the Council for consideration at the July 17 meeting.

There was no formal action taken by the City Council.

ADJOURNMENT

06/19/07

Council Member Wilbanks, seconded by Council Member Stewart, offered a motion to adjourn the workshop at 6:45 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

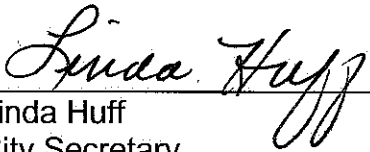
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE,
TEXAS on this the 3rd day of July, 2007.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 19th day of June, 2007 at 6:45 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
Doug Conner	Assistant City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:45 p.m.

ITEM 1. EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.086, Texas Government Code.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.086, Texas Government Code.

NOTE: City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 10:02 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

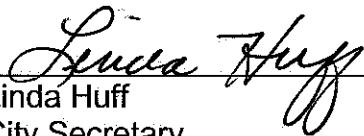
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of July, 2007.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 19th day of June, 2007 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
Ted R. Ware	Mayor Pro Tem
Sharron Spencer	Council Member
C. Shane Wilbanks	Council Member
Clydene Johnson	Council Member
Roy Stewart	Council Member
Darlene Freed	Council Member

constituting a quorum, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Chris Coy	Member
Danette Murray	Member
Betty "BJ" Wilson	Member
Rob Undersander	Member
Becky St. John	Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
Doug Conner	Assistant City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:30 p.m.

INVOCATION

Commissioner Coy delivered the Invocation.

ITEM 1. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU07-12 RED'S PATIO AND GRILL

Mayor Tate declared the public hearing open.

Planner Albert Triplett reported Conditional Use Application CU07-12 had been filed by Red's Patio and Grill requesting a conditional use permit to amend the site plan approved by Ordinance No. 2006-28 for interior and exterior renovations of an existing building into two separate restaurant spaces. The first phase will include a 5,646 square foot restaurant with a seating capacity of 223 patrons and outside dining with the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages). The remaining 2,823 square foot, yet to be named restaurant, will seat 143 patrons. The existing 40 foot pole sign will be shared by both restaurants. The subject property is located at 600 West State Highway 114 and is zoned "HC" Highway Commercial District.

Mr. John Evans, Mr. Mack Elam and Mr. Larry Levine requested favorable consideration of the application.

Questions from the City Council and the Planning & Zoning Commission related to their concerns that two restaurants would be located in one building possibly creating parking problems, concern about the outside music volume, the kitchen exhaust fumes impact on the adjacent neighborhood and condition of the fence adjacent to the residential neighborhood. There was discussion as to the owner of the strip of property behind the restaurant adjacent to the neighborhood. Mr. Evans said if he were to own the property, he would maintain the property.

The applicants responded that restaurants located in the same building in other locations in the metroplex were successful, that there would be adequate seating and parking for patrons, there would be less exhaust fumes impact on the neighborhood from two restaurants, the fence would be repaired and that, if necessary, a camera system would be installed at the back of the building to monitor activities. They also stated that the music is only background music and is not a major part of the concept.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was one letter of protest copied to the Council and Commission.

Commissioner Undersander, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
Nays: None

Council Member Stewart, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Stewart & Freed
Nays: None
Abstain: Johnson

ITEM 2. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU07-13
NATIONAL TIRE AND BATTERY

Mayor Tate declared the public hearing open.

Planner Albert Triplett reported that Conditional Use Application CU07-13 had been filed by National Tire and Battery (NTB) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2007-06 for the development of a 7,900 square foot retail store and a 20 foot pole sign. The subject property is located at 3590 North Grapevine Mills Boulevard and is zoned "CC" Community Commercial District Regulations.

Mr. Tracy LaPiene requested favorable consideration of the application.

Deliberation from the City Council and the Planning & Zoning Commission centered on the request for the pole sign at the subject site. Staff advised that the only pole signs previously approved for the planned development were the four along Grapevine Mills Boulevard.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Coy, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
 Nays: None

Council Member Johnson, seconded by Mayor Pro Tem Ware, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU07-14 GREAT
WOLF LODGE

Mayor Tate declared the public hearing open.

Planning & Development Manager Ron Stombaugh reported Conditional Use Application CU07-14 had been filed by Great Wolf Lodge requesting a conditional use permit to amend the site plan approved by Ordinance No. 2006-09 for an expansion including 200 additional rooms, a 20,000 square foot convention facility, a 35,000 square foot water park and a future miniature golf feature. The property is located at 1400 State Highway 26 and is zoned "CC" Community Commercial District Regulations.

Mr. Patrick O'Donahue requested favorable consideration of the application.

Questions from the Planning & Zoning Commission were expected completion date of the expansion and whether the water park facility would be available to Grapevine residents. Mr. O'Donahue responded that the expansion would be completed within 14 months, if all goes as planned. And that consideration would be given during off peak times, on a case by case basis, as to the availability of the water park facility to Grapevine residents. Council stated that from the original approval of the hotel, it was understood that the water park was to be available to hotel guests and not the general public, but expressed their appreciation to Mr. O'Donahue that consideration would be given on a case by case basis for special events during off peak times.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was one letter of support copied to the Council and Commission.

Commissioner Fry, seconded by Commissioner Murray, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
Nays: None

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ITEM 4. PUBLIC HEARING, AMEND GRAPEVINE CODE OF ORDINANCES,
APPENDIX D, COMPREHENSIVE ZONING ORDINANCE NO. 82-73,
SECTION 20 "R-TH" TOWNHOUSE DISTRICT REGULATIONS

Mayor Tate declared the public hearing open.

Planning & Development Manager Stombaugh reviewed the proposed amendments to the Grapevine Code of Ordinances, Appendix D, the Comprehensive Zoning Ordinance No. 82-73, as amended, Section 20 "R-TH" Townhouse District Regulations relative to lot sizes and street widths to match minimum City design requirements (public or private).

Deliberation ensued relative to the proposed amendments. Council expressed concern that the amendments would be too restrictive and eliminate filing of a Planned Development Overlay for a difficult piece of property to be developed. Staff advised that if adopted as proposed, there were only three requirements that would not allow the filing of a Planned Development Overlay: front entrances less than 40 feet, sidewalks and street width.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Murray, seconded by Commissioner Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Coy, Fry, Murray, Wilson, Undersander & St. John
Nays: None

Council Member Freed, seconded by Council Member Johnson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 4A. CITIZENS COMMENTS, MR. BRUCE RIDER

Mr. Bruce Rider, 325 West Worth Street, expressed his appreciation for the Police and Fire Departments and commended the men and women that serve the public. He stated that in light of the fire tragedy that occurred in Charleston, South Carolina, he commended the Council for being proactive in their action for installation of sprinkler systems in the downtown area.

ITEM 5. AUTHORIZE DESIGN CONTRACT, OAK GROVE BASEBALL COMPLEX, HNTB

Parks & Recreation Director Doug Evans requested approval of a professional services contract with HNTB in the amount of \$395,743.00 for the re-design of the Oak Grove Baseball Complex. The project includes the demolition of six baseball fields and restroom facilities and the redevelopment of six fields, restrooms, parking and landscaping. The estimated cost for the improvements to the baseball complex is approximately \$5.0 million. He stated the design process will be approximately six months with construction being approximately one year, so opening is planned for Spring 2009.

Council questioned how this would be funded and City Manager Rumbelow stated that this is one of the Quality of Life projects to be funded by the sales tax increase approved by the voters in the November 2006 election.

Motion by Council Member Wilbanks, seconded by Council Member Stewart, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

ITEM 6. RESOLUTION, APPROVING CRAWFORD EDUCATION FACILITIES CORPORATION FINANCING, FAITH CHRISTIAN SCHOOL

Administrative Services Director Bill Gaither recommended approval of a resolution relating to a public hearing held by Crawford Education Facilities Corporation (Corporation) relative to financing by the Corporation for the benefit of Faith Christian School. The Internal Revenue Code requires the City to approve the project since the school is located in Grapevine. He stated that there would not be any cost or financial obligation for the City of Grapevine.

Motion by Council Member Spencer, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

RESOLUTION NO. 2007-33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, RELATING TO A PUBLIC HEARING HELD BY THE CRAWFORD EDUCATION FACILITIES CORPORATION AND APPROVING FINANCING BY THE CRAWFORD EDUCATION FACILITIES CORPORATION FOR THE BENEFIT OF FAITH CHRISTIAN SCHOOL AND PROVIDING AN EFFECTIVE DATE

ITEM 7. RESOLUTION, PURCHASE ROLLING STOCK, GRAPEVINE VINTAGE RAILROAD

Convention & Visitors Bureau Director P. W. McCallum requested approval of a resolution endorsing the purchase of rolling stock in the amount of \$355,00.00 from the Fort Worth & Western Railroad for the Grapevine Vintage Railroad. Stock to include steam locomotive No. 2248 and tender; six passenger coaches Nos. 206, 207, 208, 209, 1808 and 1818 and double caboose. Mr. McCallum presented a slide show of the history of the Grapevine Vintage Railroad.

Motion by Council Member Freed, seconded by Council Member Spencer, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
Nays: None

RESOLUTION NO. 2007-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ENDORSING THE PURCHASE OF STEAM LOCOMOTIVE NO. 2248 AND TENDER; SIX PASSENGER COACHES NOS. 206, 207, 208, 209, 1808 AND 1818; AND DOUBLE BAY CABOOSE FROM FORT WORTH & WESTERN RAILROAD AND PROVIDING AN EFFECTIVE DATE

ITEM 8. RENEW INTERLOCAL AGREEMENT, GRAPEVINE HOUSING AUTHORITY

Administrative Services Director Gaither recommended approval of the renewal of an interlocal agreement with the Grapevine Housing Authority for the services of the Executive Director and Facility Maintenance. The term of the agreement is for one year in the amount of \$128,878.00.

Council Member Spencer stated that once again the Grapevine Housing Authority has been sited as one of the best operated housing authorities in the country. She commended Debra Wells, Executive Director and Mr. Gaither for their stewardship in managing the finances and overseeing the operations of the housing authority.

Motion by Council Member Spencer, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 9. Second and Final Reading Ordinance No. 2007-30 Zoning Application Z07-06
Scott Norton

Development Services Director recommended approval of the second and final reading of Ordinance No. 2007-30 approving Zoning Application Z07-06 filed by Scott Norton granting rezoning of approximately 0.3 acres from "R-MF-2" Multifamily District Regulations to "R-5.0" Zero Lot Line District Regulations for property located at 706 East Wall Street. Development Services Director recommended approval.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

ORDINANCE NO. 2007-30

AN ORDINANCE AMENDING ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE OF GRAPEVINE, TEXAS, GRANTING ZONING CHANGE Z07-06 ON A TRACT OF LAND OUT OF THE E. MOORE SURVEY, ABSTRACT NO. 1029, DESCRIBED AS BEING A TRACT OF LAND LYING AND BEING SITUATED IN THE CITY OF GRAPEVINE, TARRANT COUNTY, TEXAS MORE FULLY AND COMPLETELY DESCRIBED IN THE BODY OF THIS ORDINANCE; ORDERING A CHANGE IN THE USE OF SAID PROPERTY FROM "R-MF-2" MULTIFAMILY DISTRICT REGULATIONS TO "R-5.0" ZERO-LOT-LINE DISTRICT REGULATIONS; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES AND PROVIDING AN EFFECTIVE DATE

Item 10. Contract, TrailBlazer Health Enterprises LLC via Intermedix, Electronic Funds Transfer

Fire Chief recommended approval of a contract with TrailBlazer Health Enterprises, LLC via Intermedix for electronic funds transfer of Medicare payments and to establish a bank account, FIRE-MEDICARE.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed
 Nays: None

Item 11. Ordinance, Amend Chapter 20 Streets, Sidewalks and Other Public Ways

Public Works Director recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 20 Streets, Sidewalks and Other Public Ways relative to the naming the south leg of the intersection of State Highway 26 and Gaylord Trail extending from the intersection south to its south terminus as Great Wolf Drive.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2007-31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES, CHAPTER 20, SECTION 20-7 RELATIVE TO STREET NAME CHANGES; PROVIDING FOR THE NAME CHANGE OF A CERTAIN STREET; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 12. Change Order No. 21, TxDOT Advanced Funding Agreement, Texan Trail

Public Works Director recommended approval of Change Order No. 21 and the corresponding amendment to the TxDOT Advanced Funding Agreement for improvements to Texan Trail in the amount of \$111,184.79 and authorization for Staff to execute said change order and amendment.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 13. Renew Alternate Municipal Court Judge Contracts

Administrative Services Director recommended approval of the renewal of the Alternate Municipal Court Judge contracts with Judge Brad Bradley as First Alternate and Judge Terry Leach as the second alternate.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 14. Adopt-A-Shoreline Agreement, Wal-Mart Super Centers

Parks & Recreation Advisory Board and the Parks & Recreation Director recommended approval of an Adopt-A-Shoreline Agreement with Wal-Mart Super Centers for the shoreline between Dove Loop Boat Ramp and the east entrance of Horseshoe Trails Park.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

Item 15. Consideration of Minutes

City Secretary recommended approval of the minutes of the June 5, 2007 City Council meetings as published.

Motion by Council Member Stewart, seconded by Council Member Johnson, to approve as recommended prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

RECESS AND RECONVENE

Mayor Tate announced the City Council would take a brief recess.

Upon reconvening in the City Council Chambers, all members of the City Council were present.

ITEM 16. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU07-12 RED'S PATIO AND GRILL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU07-12 filed by Red's Patio and Grill with the condition that the existing fence be repaired and abut the ground and additional landscaping be added to the site. Approval grants a conditional use permit to amend the site plan approved by Ordinance No. 2006-28 for interior and exterior renovations of an existing building into two separate restaurant spaces with the possession, storage, retail sale and on-premise consumption of alcoholic beverages in conjunction with a restaurant with outside dining. The property is located at 600 West State Highway 114.

Council Member Freed, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation with the conditions and approve the ordinance granting the

conditional use permit. Mayor Pro Tem Ware requested Staff to research the ownership of the property behind the restaurant, adjacent to the residential area and ask Mr. Evans if he would maintain the property. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2007-32

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU07-12 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2006-28 FOR A PLANNED COMMERCIAL CENTER WITH THE POSSESSION, STORAGE, RETAIL SALE, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES (BEER, WINE, AND MIXED BEVERAGES) IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 17. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU07-13 NATIONAL TIRE AND BATTERY

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU07-13 filed by National Tire and Battery with the condition that the 20 foot pole sign be removed and elimination of the pole sign shown on Lot 1.

Approval grants a conditional use permit to amend the site plan approved by Ordinance No. 2007-07 for the development of a retail store on property located at 3590 North Grapevine Mills Boulevard.

Council Member Wilbanks, seconded by Mayor Pro Tem Ware, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2007-33

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU07-13 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2007-06 FOR A RETAIL TIRE STORE IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 18. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU07-14 GREAT WOLF LODGE

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU07-14 filed by Great Wolf Lodge granting a conditional use permit to amend the site plan approved by Ordinance No. 2006-09 for expansion of the facility on property located at 1400 State Highway 26.

Council Member Freed, seconded by Council Member Johnson, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

ORDINANCE NO. 2007-34

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU07-14 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2006-09 FOR A PLANNED COMMERCIAL CENTER IN CONJUNCTION WITH A HOTEL AND WATER PARK FOR A 200 ROOM EXPANSION IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 19. PLANNING & ZONING COMMISSION RECOMMENDATION
AMEND GRAPEVINE CODE OF ORDINANCES, APPENDIX D,
COMPREHENSIVE ZONING ORDINANCE NO. 82-73, AS AMENDED,
SECTION 20 "R-TH" TOWNHOUSE DISTRICT REGULATIONS

Chairman Oliver reported the Planning & Zoning Commission voted 5-2 to table the proposed amendments to the Grapevine Code of Ordinances, Appendix D, the Comprehensive Zoning Ordinance No. 82-73, as amended, Section 20 "R-TH" Townhouse District Regulations. Mr. Oliver stated that the Commission needed direction from the City Council before they could make a recommendation for any amendments to the Townhouse

District. He noted that the Planning and Zoning Commission requests a joint workshop with the Council to discuss any amendments to the Townhouse District or to the Planned Development Overlay ordinance.

Following discussion, it was the consensus of the City Council to schedule a joint workshop with the Commission and the Council when all members could be present.

There was no formal action taken by the City Council.

ADJOURNMENT

Council Member Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 10:02 p.m. The motion prevailed by the following vote:

Ayes: Tate, Ware, Spencer, Wilbanks, Johnson, Stewart & Freed

Nays: None

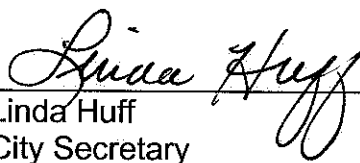
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 3rd day of July, 2007.

APPROVED:



William D. Tate
Mayor

ATTEST:



Linda Huff
City Secretary